



Wasauksing Health Committee Meeting
Tuesday, July 9th, 2024
5:00pm-7:00pm
Wasauksing Nursing Station Spiritual Room

Community Committee

Members:

Karen Chegahno;
Pazhe Rice, Councillor;
Dora Tabobondung;
Lisa Tabobondung;
Christina Vasiliou, Councillor

Staff Resources:

Deborah Pegahmagabow,
Director of Health

Recorder:

Rachel D. Pegahmagabow,
Health Director Assistant

Regrets:

Audrey-Anna Colson, CHR;
Alaina King, Councillor;
Meaghan Tabobondung;
Elizabeth Taylor;
Lesley Pilar Welling

Opening Prayer – Dora Tabobondung

Chair – Pazhe Rice

Meeting called to order – 6:19pm

2. Agenda- Review and Acceptance

Motion 07-9-24-1

That the Health Committee reviewed and accepted the July 9th, 2024 agenda.

Moved by Hali Tabobondung

Seconded by Karen Chegahno
Carried by Consensus

3. Minutes- Review and Acceptance

Motion 07-9-24-2

That the Health Committee reviewed and accepted the minutes from May 14th, 2024.

Moved by Lisa Tabobondung

Seconded by Hali Tabobondung
Carried by Consensus

4. Health Committee Terms of Reference

- Previously waiting since 2021 from the General TOR that was going to be created
- **ACTION: Rachel to email Health Committee for Committee send in edits by Friday, August 2, 2024**
- **ACTION: Deb and Rachel to draft updated TOR with feedback from Committee**

5. Health Director Updates:

5.1 2024-2025 Health Programming:

- Community Health Representative
 - Surveillance in the school continues.
 - Summer students are a part of the surveillance activities.
- CARA:
 - The “Ball Club” for both boys and girls planned for August as their season ends in July.
 - Both Male and Female adult teams have been established.
 - New ball equipment is ordered.
- Home and Community Care:
 - Currently services 71 clients both on and away from the community – we receive provincial monies that allows staff to go into Parry Sound.
 - Responsibilities of the new discharge planner is being put into place this week as she has completed her orientation, protocol agreements for services that may visit our members in the institutions to be outlined.
- NNADAP
 - There has been an increase in individual referrals.
 - GAINS training no longer available – referrals are being made to B’saani – working well.
- Traditional Healing Program
 - Programming continues
 - “Medicine Cupboard” is organized and set up as an apothecary- service is underway.
 - Electronic Medical Record (EMR) is to be updated to reflect traditional healing.
 - Intake form to be established.
- Mental Wellness Team:
 - Continues to provide support to 6 First Nations- Wasauksing, Dokis, Wahnapiatae, Magnetewan, Henvey, and Nipissing.
- Other:
 - Preparing templates for year-end reports.
 - Nursing Station exit door has been repaired (old entrance door).
 - Babysitting course provided to the youth group – approximately 18 people attended and received certificates
 - Food handler’s course to be offered – will be one full day – date TBD.
 - Needing speed limit Signs coming up the hill by Nursing Station
 - **ACTION: Deb to speak to Lands Manager about this**
 - Looking into a shed for garden tools.
 - Seniors/Elders Trip to Chimnissing Hawaiian Day – July 10, 2024 – PSW and nurses attending
 - Health Staff Retreat in Killarney is rescheduled to the Fall – date TBD.
 - Health Fair/ Open House will be July 12, 2024

- Youth Canoe Trip: August 2024
- Beginning research project with Northern Ontario School of Medicine (NOSM) – “what is a good death?” To begin in August/ September.

5.2 Staffing Updates:

- 2 summer students in Health – Daphney G and Gordon T.
 - Their rotations have begun – learning about surveillance with the mosquitos, ticks; preparing for the Health Fair and Open House; will also be assisting with CARA, Traditional Healing, Health Administration and joining the August canoe trip.
- CARA interviews occurred- 2 applicants, currently completing reference checks.
- Traditional Wellness Practitioner – currently completing reference checks.
- MWT/SW – Steve Koptie has joined the team on June 4, 2024.
- Discharge Planner – Carley Horne has joined the team part-time.
- Doctor schedule for May 2024:
 - Dr. Knight: July 10, 17, 24, 31 - all 1:00pm-4:30pm
 - Dr. Hamby: July 9th

5.3 & 5.4 Quality Improvement Plan:

- Quality Improvement Plan 2023-2024
 - DOH will be loading data and doing the report at the end of August 2024
 - Chief and Council have acknowledged that the DOH is the Privacy Custodian and the Director of Health for the Quality Improvement Plan data.
- Quality Improvement Plan 2024-2025
 - To establish a staff working group.

5.5 Anishinabek Advisory Council on Health

- DOH has contacted the Council to be considered for the current vacancy on the Lake Huron region
- Meetings are four times a year.
- Council on Health is accountable to the Anishinabek Chiefs Committee on Health. The Anishinabek Nation Leadership Council and the Anishinabek Chiefs-in-Assembly; term of membership is three years.

Motion 07-9-24-3

That the Health Committee accepts and endorses the Director of Health in the seeking of representation on the Anishinabek Advisory on behalf of the Lake Huron Region.

Moved by Lisa Tabobondung

Seconded by Hali Tabobondung
Approved by Consensus

6. Action Items

- “Not for Profit” – notification received. DOH to review all WFN organizational documents to determine if additional by-laws need to be added and if WFN Health will even fit under this.

Next Meeting: Tuesday August 13, 2024 at 5:00pm

Meeting Adjourned – 7:15pm

Closing Prayer – Dora Tabobondung

APPROVED 11-14-24